#### IDAHO REAL ESTATE APPRAISER BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 7/7/2015**

**BOARD MEMBERS PRESENT:** Brad Janoush - Chair

Douglas D Vollmer Paul J. Morgan

**BOARD MEMBERS ABSENT:** Darin D Krier

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Torvansky, Legal Counsel

Roger Hales, Attorney

Deborah Sexton, Management Assistant

OTHERS PRESENT: Mike Brassey

The meeting was called to order at 8:30 AM MDT by Paul Morgan.

#### AGENDA

Mr. Janoush made a motion to amend the agenda to add a correction to the April 4, 2015 minutes that were previously approved by the Board. It was seconded by Mr. Vollmer. Motion carried.

# LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said proposed law changes are due by August 1, and proposed rule changes are due by the third week in August.

### DISCIPLINE

Ms. Peel presented the Board with a payment plan in regard to REA-2008-41. Mr. Janoush made a motion to accept the payment plan. It was seconded by Mr. Vollmer. Motion carried.

# **OLD BUSINESS**

To Do List – The Board reviewed the to do list and no action was taken.

Mr. Hales reviewed the Petition for Rulemaking from Ed Morse with the Board. Mr. Janoush will work with Mr. Hales to draft a response to Mr. Morse for the Board to review at the next meeting.

### **NEW BUSINESS**

#### MINUTES CORRECTION

Mr. Janoush made a motion to correct the April 17 minutes to reflect that Mr. Krier and Ms. Sommerwerck were recused from REA 2015-4. It was seconded by Mr. Vollmer. Motion carried.

#### CORRESPONDENCE

The Board reviewed correspondence from Richard Gumaer regarding whether certain individuals are licensed as Real Estate Appraisers in Idaho. The Board requested Ms. Sexton respond back giving Mr. Gumaer the website where he can look up licensees and also direct him to the laws and rules that outline the requirements for getting a license.

# **ELECTION OF OFFICERS**

Mr. Morgan made a motion to elect Mr. Janoush as the Chairman and Mr. Morgan as the Vice-Chair. It was seconded by Mr. Vollmer. Motion carried.

# APPRAISAL MANAGEMENT COMPANIES

The Board reviewed, discussed and made suggestions on a draft of legislation for AMCs with Mr. Brassey and Mr. Hales. Mr. Brassey discussed getting the State of Idaho in compliance with the federal law and will continue to gather comments from all interested parties. Once a final draft has been outlined, it will be sent out for review. The Board discussed what the cost may be to the Board and requested Ms. Hall gather additional information for the next meeting. Mr. Janoush will work with Mr. Hales to come up with some additional language.

# **EXECUTIVE SESSION**

Mr. Janoush made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Vollmer. The vote was: Mr. Morgan, aye; Mr. Janoush, aye; and Mr. Vollmer, aye. Motion carried.

Mr. Janoush made a motion to come out of executive session. It was seconded by Mr. Vollmer. The vote was: Mr. Morgan, aye; Mr. Janoush, aye; and Mr. Vollmer, aye. Motion carried.

# **APPLICATIONS**

Mr. Vollmer made a motion to approve the following for licensure:

CHAPMAN TREVOR G	CGA-3975
HAYNES KRISTOPHER	CGA-3674
LUNDBERG MARK	CGA-3987

It was seconded by Mr. Vollmer. Motion carried.

Mr. Vollmer made a motion to approve the following for trainee permit:

KNUDSEN TREVOR DEE	RT-3988
ROBERTS JORDAN M	RT-3960
SOUTHARD MARK JARED	RT-3974

It was seconded by Mr. Janoush. Motion carried.

Mr. Vollmer made a motion to approve the following for a temporary practice permit:

WILLIAMS JOHN PAUL TCGA-3965

It was seconded by Mr. Janoush. Motion carried.

Mr. Vollmer made a motion to allow the Board Chair to review and approve reciprocity applications and continuing education applications in between meetings until staff has become more familiar with the process. It was seconded by Mr. Janoush. Motion carried.

# **NEXT MEETING**

August 17, 2015 at 8:30 AM October 19, 2015 at 8:30 AM December 7, 2015 at 8:30 AM

# ADJOURNMENT

Mr. Janoush made a motion to adjourn the meeting at 11:40 AM. It wa
seconded by Mr. Vollmer. Motion carried.

Brad Janoush, Chair	Darin D Krier	-

Douglas D Vollmer	Paul J. Morgan	
Tana Cory, Bureau Chief		